



## Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE00410

13 January 2010

The following is a Company Announcement issued by Middlesea Insurance p.l.c., pursuant to the Listing Rules of the Malta Financial Services Authority.

### Quote

Following the Company Announcement issued on the 30 December 2009 and the 4 January 2010 the Board of Directors of Middlesea Insurance plc wishes to announce that the necessary Regulatory approvals have been obtained from the MFSA on the following appointments.

- Mr Joseph F.X. Zahra as non executive Chairman, Middlesea Insurance plc.
- Ms Anne Marie Tabone as Chief Operations Officer, Middlesea Insurance plc and Chief Financial Officer.
- Mr David G. Curmi as Chief Executive Officer of Middlesea Valletta Life Assurance Co. Ltd and of its subsidiary Growth Investments Ltd.
- Ms Elizabeth Carbonaro as General Manager, International Insurance Management Services Ltd.

Mr Zahra is a Director on Medserv plc and Ms Tabone is a Director on Plaza Centres plc.

There are no other matters concerning the above that need to be disclosed in terms of the Listing Rules.

### Unquote

By Order of the Board

  
**Carlo Farrugia**  
Company Secretary